

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, August 5, 2021 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the July 8, 2021 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the July 2021 City bills as presented in the amount of \$1,006,289.96.
7. New Business:
 - A. 2020 audit review with Johnson Block.
 - B. 2nd Quarter Treasurers Report.
 - C. Discussion regarding utility billing conversion to Northstar.
 - D. Motion to recommend to Common Council approval of Resolution #2021-20 amending the City of Evansville's Fee Schedule – Cemetery.
 - E. Motion to recommend to Common Council approval of a contract for maintenance assessment services with Associated Appraisal Consultants, Inc. for 2022 to 2026.
 - F. Motion to recommend to Common Council the approval of a feasibility study with Baker Street Consultants for park/aquatic center/splash pad project donations in the amount of \$19,500.
 - G. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider possible employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction.
8. City Administrator/Finance Director Report.
9. Unfinished Business:
10. Meeting Discussion:
 - A. Next regular meeting September 9, 2021 at 6:00 p.m.

Rick Cole, Chair